

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of June 10, 2013
DATE: June 10, 2013

PLEDGE OF ALLEGIANCE – Niki Chronis, Pleasantdale Elementary School

POLICE DEPARTMENT PROMOTIONS RECOGNITION

At its May 22 meeting, the Board of Fire and Police Commissioners approved the promotion of Corporal David Allen to the rank of Sergeant to fill the vacancy in that rank created by the promotion of Sergeant Marc Loftus to the position of Deputy Chief of Police. Corporal Allen's promotion goes into effect on June 10 and Police Chief John Madden will recognize his promotion at Monday's meeting.

6. ORDINANCES

A. Amend Chapter 2 (Audience Portion of Board Agenda)

Based on a discussion at the last Board meeting, the Village Attorney has prepared an Ordinance amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code establishing two audience comment periods at each Regular Board Meeting. The first audience comment period shall precede the consideration by the Board of Trustees of its business agenda for the meeting and shall be limited to members of the public to address any of those matters listed on that meeting agenda of the Board of Trustees, if such audience member cannot remain at the meeting until the agenda item is heard. The other audience comment period shall follow the consideration of business agenda by the Board of Trustees, at which time the public is allowed to comment on matters related to business of the Village of Burr Ridge generally. The time allotted for public comment shall not exceed five minutes for any one group or individual, subject to reasonable extension at the discretion of the President. There is no restriction on whether a member of the audience is a resident or a non-resident.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Prevailing Wage Rate for Public Works Employees

Enclosed is a Resolution that the Village is required to approve each June. The State Department of Labor requires that laborers, mechanics and other workers employed in any Public Works projects undertaken by the Village be paid at the prevailing wage rates for construction workers in Cook and DuPage Counties. A schedule of these rates is included as an attachment to the Resolution.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Special Use (Dao Sushi & Thai)

Please find attached a letter from the Plan Commission recommending approval of a request by Dao Sushi & Thai Restaurant for special use approval to allow for the expansion and modification of an outdoor dining area for an existing restaurant. The property is located at 200 Burr Ridge Parkway in the County Line Square. In 2011 the petitioner expanded the restaurant to incorporate an additional tenant space in the shopping center. This petition seeks to extend the outdoor dining area in front of this additional storefront space while also removing some of the outdoor dining area from the opposite end of the expanded storefront. The Plan Commission concluded that the changes were minor and consistent with the original approval.

It is our recommendation: that the Plan Commission recommendation be accepted and staff be directed to prepare an Ordinance granting special use approval.

B. Plan Commission Recommendation – Special Use (Mucha/Brand Max)

Please find attached a letter from the Plan Commission recommending approval of a request by Anita K. Mucha for special use for an Automobile Sales and Service business in a GI General Industrial District. The property is located at 60 Shore Drive. The subject property is improved with a 60,000 square foot warehouse building. There is already an auto sales business in the building (Corvette Mike's). The subject business would be similar except that it specializes in the sales of pre-owned luxury automobiles. The business would occupy 7,400 square feet of the building.

It is our recommendation: that the Plan Commission recommendation be accepted and staff be directed to prepare an Ordinance granting special use approval.

D. Plan Commission Recommendation – Special Use (Bryjak)

Please find attached a letter from the Plan Commission recommending approval of a request by Richard Bryjak for special use approval for the continued use of the property for an automobile repair and service business with limited outside storage of automobiles. The property is located at 15W308 North Frontage Road. In 2011 the petitioner was granted a temporary special use for automobile service with limited outside storage of vehicles for sale. The petitioner's business powder coats and installs automobile parts (for example, wheels). The previous special use was temporary for two reasons. There were prior property maintenance violations and the two year time period would allow the Village to determine if the property was going to be properly maintained. Also, the Plan Commission indicated that they would like to see the property rezoned to the T1 District

but accepted this use as interim use. It was noted at the 2013 hearing that there had been no additional violations since 2011. There have been no noted property maintenance violations since 2011.

It is our recommendation: that the Plan Commission recommendation be accepted and staff be directed to prepare an Ordinance granting special use approval.

D. Plan Commission Recommendation – Variation (Schulz)

Please find attached a letter from the Plan Commission recommending approval of a request by David Schulz on behalf the property owner for a variation from the Burr Ridge Zoning Ordinance to permit a fence that exceeds the maximum permitted height of 5 feet. The homeowner seeks to construct a swimming pool and patio improvements for an existing home. A requirement of the Village's Building Ordinance is that the pool be enclosed with a fence. In this particular case, the petitioner is challenged by a significant change in grade and the need to construct retaining walls around the pool and patio area. As a result, the fence that is proposed for the pool has to cross the retaining walls at a 90 degree angle which results in the fence exceeding the maximum height permitted by the Zoning Ordinance (4 foot fence plus 3.5 foot retaining wall).

It is our recommendation: that the Plan Commission recommendation be accepted and staff be directed to prepare an Ordinance granting the variation.

E. Contract for Leak Detection Services

The FY 2013-14 Budget includes \$22,000.00 for a system wide leak detection survey to be performed on the Village's water distribution system. The last leak detection survey was performed during March 2004 by the Severn Trent Company. Periodic leak detection surveys are necessary in order to ensure that the Village remains in compliance with the Illinois DNR requirements for unaccounted-for-flow, and in order to reduce unrecovered expenditures that result from the leaked commodity, each unit of which is purchased from Bedford Park, and has monetary value.

The 2004 leak detection survey identified leaks at 20 locations in the Village. All 20 leaks were subsequently investigated by the Water Division and repairs were made. It is anticipated that at least 20 leaks will be identified again this year, consistent with previous years, and the continual aging of the buried infrastructure. Proposals were solicited from three qualified and reputable leak detection companies. Bids results for this work were received as follows:

- M.E. Simpson Co., Inc., Valparaiso \$14,560.00
- Associated Technical Services Ltd., Villa Park \$ 9,609.60
plus additional \$350.00 to pinpoint every leak found
(\$16,609.60 if 20 leaks found)
- Wachs Water Services, Buffalo Grove \$18,018.00

The proposal of \$14,560.00 from M.E. Simpson Co., Inc. of Valparaiso is the lowest flat rate proposal received and is \$7,440 under the budgeted amount of \$22,000.

It is our recommendation: that the contract for a system wide leak detection survey be awarded to M.E. Simpson Co., Inc., of Valparaiso, in the amount of \$14,560.00.

F. Vendor List

Enclosed is the Vendor List in the amount of \$352,473.21 for all funds, plus \$193,997.49 for payroll, for a grand total of \$546,470.70.

It is our recommendation: that the Vendor List be approved.